

The Directors
EMT 2 Holdings Limited
3rd Floor, Davidson Building
5 Southampton Street
London
United Kingdom
WC2E 7HA

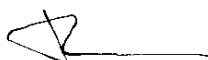
4 September 2023

Dear Sir or Madam,

Agreement to the audit exemption under section 479A of the Companies Act 2006

We, Element Materials Technology Limited (Company No. 09915810), as the sole member of EMT 2 Holdings Limited (Company No. 09907744) (the "Company") agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by a director for and on behalf
of **Element Materials Technology
Limited**



Date: 4 September 2023

